

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, April 1, 2024 6:00 PM

**The Vision:** Every Student. Every Day. Prepared for Success.

**The Mission:** To prepare all students for success in college, career, and life.

A. OPS Board Of Education Information

B. Call to Order

C. Pledge of Allegiance

D. OPS Vision and Mission Statement

E. Roll Call

E.1. Excused/Unexcused Absence

F. School Spotlight

G. Board and Superintendent Communications

G.1. Treasurer

G.2. Superintendent

G.3. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Monday, March 18, 2024 - Regular Meeting Minutes

I.2. Approval of Appointments of Avery Brown, Channing Bunch, Craig Christiansen, James Freeman, Jennifer Rodriguez to the Omaha Public Schools Foundation Board of Directors

I.3. Approval to Award Bid No. 24-022 to Parco Scientific Inc. for the Purchase of (972) Nine Hundred and Seventy-Two Microscopes for the District's Secondary Science Education Labs (\$161,052.00)

I.4. Approval of Claims Report A - District Expenditure

I.5. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

I.6. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

I.7. Approval of Claims Report D - Payroll Expenditures

I.8. Approval of Claims Report E - Payroll Estimated Expenditures

I.9. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

I.10. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

I.11. Committee on Claims Audit Approval 4/1/2024

I.12. Approval of a Contract with Boys Town for Common Sense Parenting for the English Learner Family Involvement Program from April 19 through May 21, 2024 (\$1,500)

I.13. Approval of Contract with Woodman Electrical Contractors (Doing Business As Woodman Controls Company) for Bid No. 24-035 OPS Niagara N4 Supervisor Software Integration at Multiple Buildings, Summer of 2024 (\$106,852.00)

I.14. Approval of Proposed Staffing Adjustments

I.15. Approval to Purchase Anatomage Table Convertible from Anatomage, Inc. for Northwest High School Health Science Themes and Pathways (\$83,450.00)

I.16. Approval to Purchase One Hundred (100) Electronic Thermometers from School Health Inc. for All District Elementary, Secondary, and Alternate School Sites (\$27,506.00)

I.17. Approval of Non-Tenured or Continuing Contracts for Probationary Certified Employees

I.18. Grant Fund Budget Awards

## J. Discussion and/or Action Items

### J.1. Information Item(s)

J.1.a. Policy Committee Update

J.1.b. Recommended Code of Conduct Revisions for 2024-2025

J.1.c. Update to Policies

### J.2. Action Item(s)

J.2.a. Approval of the Report of the Legislative Committee Including Recommended Legislative Positions

J.2.b. Approval to Purchase Textbooks and Digital Resources for Non-Public Schools for the 2024-2025 School Year (\$238,947.79)

## K. Receipt of Reports

K.1. Head Start Monthly Board Report for February 2024

K.2. Head Start Community Assessment Update 2023-2024

## L. Request for Closed Session

M. Adjournment